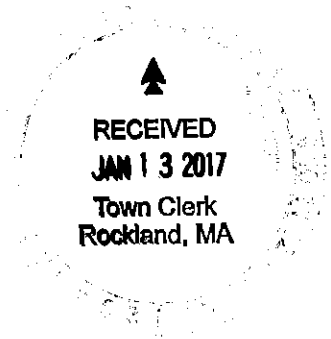


# PUBLIC MEETING NOTICE

## Board of Library Trustees Rockland Memorial Library



Date: Wednesday, January 18, 2017  
Time: 6:00 p.m.  
Place: Rockland Memorial Library  
20 Belmont Street  
Library Meeting Room– *handicapped accessible*

### Listing of Topics:

- Approval of Meeting Minutes
- Monthly Reports
- Signing of Schedules of Departmental Bills Payable
- Correspondence
- Signature Authority Designation for Vendor Warrants
- Five Year Capital Plan – *Library projects*
- Library Director's Annual Evaluation
- Camera Security System– *update*
- Building Issues Updates:
  - Emergency roof-top HVAC unit replacement
  - Roof Leak
  - Interior Painting
  - Integrated Pest Management
  - Carpeting
- Friends Group of RML Foundation, Inc. – *upcoming events*
  - Mon., Jan 20 ~ Fri., Feb 17: Art in the Rotunda – Carol Mahoney
  - Sat., Jan 21: Friends of Library Celebratory Potluck (1 – 3pm)
  - Tues., Jan 31: Friends Planning Meeting (6:30 – 7:45pm)
- New Business/Information

Adjournment